



AGENDA

SENIOR CITIZENS ADVISORY BOARD

Tuesday, November 18 2014 • 9:00 a.m.
San Bruno Senior Center, 1555 Crystal Springs Road

WELCOME TO OUR ADVISORY BOARD MEETING

If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

1. **CALL TO ORDER:**
2. **ROLL CALL/ PLEDGE OF ALLEGIANCE:**
3. **ANNOUNCEMENTS:**
4. **PRESENTATIONS:**
5. **REVIEW OF AGENDA:**
6. **APPROVAL OF MINUTES:** Approve Minutes of the October 21, 2014 meeting
7. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** (Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.)
8. **CONDUCT OF BUSINESS:**
 - a. Treasurer's Report
 - b. Review Minutes of the Special Events Committee
 - c. Purchase of New Refrigerator for Senior Nutrition Program
 - d. Discuss and Select Volunteer Recognition Party Date
9. **CORRESPONDENCE:**
10. **COMMENTS FROM BOARD MEMBERS:**
11. **AGENDA BUILDING:**
12. **ADJOURNMENT:**

**** POSTED PURSUANT TO LAW ****

**Senior Advisory Board Trust Fund Report
October, 2014**

Checking Account Balance 9/30/2014	\$ 24,026.40	
Income checking account	\$ 0.19	
Checks	\$ (180.00)	
Fees	<u>\$ (6.00)</u>	
Checking Account Balance 10/31/2014		\$ 23,840.59
Amount held at City of San Bruno prior 7/1/2013		\$ 103,932.20
Amount held at City of San Bruno fiscal year 2013-2014		\$ 24,184.45
Amount deposited to City since 7/1/2014	\$ 4,568.64	
Deposit made to City account October	\$ 183.25	
Deposit made to City account October	\$ 157.50	
Deposit made to City account October	\$ 115.30	
Deposit made to City account October	\$ 168.40	
Deposit made to City account October/Sept	\$ 138.60	
Amount deposited to City this fiscal year		\$ 5,331.69
TOTAL NET WORTH OCTOBER 31, 2014		\$ 157,288.93

SPECIAL EVENTS COMMITTEE

November 3, 2014

Members in attendance were Dorothy Carmichael, Raoul Epling and Elisa Gerald. Mary Tessier took the minutes.

1. Minutes from the September meeting were accepted as written.
2. **Sunday Programs:** The First Sunday Line Dance in October had 39 people. 63 people attended the Third Sunday Dance in October. There were 72 people at the Last Sunday Dance.
3. **Trips:** 44 people attended the Graton trip in October. The casino trips are scheduled for the first four months of 2105. June has 45 people signed up for her Reno Christmas trip. Marilyn's Panama Cruise trip went very well. She is planning an Alaska Cruise in August 2015. 51 seniors enjoyed the tour of the new Levi Stadium. The date for the Horse Races has been changed to November 21st. There is room on the wait list for Beach Blanket Babylon. For New Year's Dorothy is planning a trip to Santa Barbara and Pismo Beach. In February there will be a French Circus performance at Zellerbach Hall.
4. **Birthday Club:** There were 59 people at the Birthday Club Dinner in October for a profit of \$112. There are 54 people signed up for the November dinner so far.
5. **Variety Show:** The September 12th went very well with over 200 people in attendance. There were several notes in the suggestion box to add another show. We will do a Spring Show on April 17th if Raoul and Mary are up to it.
6. **Other Parties:** People seemed to enjoy the Italian Festival on October 13th, particularly Ron Borelli and his accordion music. "Greg Hutto and the Full House Band" did a good job at the Halloween Party. The "Ron Borelli Trio" will play at the Thanksgiving Party on November 25th and "Swing Shift" will perform at the Christmas Party on December 19th. We will cancel Bingo on those days. Mary proposed 2015 party dates and the committee gave their feedback. The list of parties will be in the Winter Community Services Brochure.
7. **New Year's Eve Party:** The New Year's Eve Party will be held on Wednesday, December 31st. Mary booked the "George Campi Band", who seemed like they could play a good variety of music for the occasion. The caterer will cook salmon and tri-tip for lunch and people will need to indicate their choice at sign up. The group discussed the New Year's toast. They recommended that each table receive a bottle of champagne and cider and cups at 11:45 am and that a table captain be assigned to pour. Raoul will do the Noon countdown. We will be on the lookout for party favors at the Dollar Store.
8. **The next Special Events Meeting will be on Monday January 5, 2015 at 1:00 PM.**